



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

POST-RETIREMENT MEDICAL TRUST COMMITTEE

Thursday, August 21, 2025 – *Via Zoom*
5:00 p.m.

~ AGENDA ~

- I. Call to Order & Introductions**
- II. Public Input**
- III. Consent Items**
 - A. Approval of Agenda
 - B. Amendment of Approved Minutes of the May 22, 2025 Meeting
- IV. Annual Committee Orientation**
 - A. Review PRMT Policies and Procedures
 - B. Review Approved Critical Calendar for FY2025-26
- V. Action Item**
 - A. Approval of Meeting Schedule for FY2025-26
 - B. Review Investment Strategy for PRMT Trust – Keith Stribling
 - C. Review Investment Strategy for CalPERS UAL Trust – Keith Stribling
- VI. Committee Business**
 - A. PFM Asset Management Report – Keith Stribling
 - 1. Statement of Current PRMT Trust Value
 - 2. Statement of Current CalPERS UAL Trust Value
 - B. Quarterly PRMT Market Value History Report – Vini Montague (*Page 37*)
 - C. Quarterly UAL Market Value History Report – Vini Montague (*Page 41*)
- V. Board Meeting Agenda Items**
 - A. PFM Asset Management Report of Current PRMT Trust Value
 - B. PFM Asset Management Report of Current CalPERS UAL Trust Value
 - C. Quarterly PRMT Market Value History Report
 - D. Quarterly UAL Market Value History Report
- VI. Announcements/Information/Public Input**
 - A. Next Meeting: Thursday, November 20, 2025, at 5:00 p.m.
 - B. Committee Attendance
- VII. Adjournment**